

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in **Securities**

For the month ended:	30 April 2024							Status	New Subm	ssion
To : Hong Kong Exchan	ges and Clearing Limited									
Name of Issuer:	Anhui Conch Cement C	ompany Limit	red							
Date Submitted:	02 May 2024	02 May 2024								
I. Movements in Aut	horised / Registered Sh	are Capital								
1. Class of shares	Ordinary shares		Type of shares	Н			Listed on SEHK (No	ote 1)	Yes	
Stock code	00914		Description	Н	н					
		Number o	umber of authorised/registered shares			Par value		Authorised/registered share		red share capital
Balance at close of prec	eding month		1,299,600,000				RMB	1,299,600,00		
Increase / decrease (-)			0							
Balance at close of the month			1,299,600,				1	RMB	1,299,600,00	
2. Class of shares	Ordinary shares		Type of shares	A			Listed on SEHK (No	ote 1)	No	
Stock code	600585	600585		А						1
	Number o	Number of authorised/registered shares			Par value		Auth	uthorised/registered share capital		
Balance at close of preceding month			3,999,702,579			1		RMB	3,999,702,57	
Increase / decrease (-)			0			0				
Balance at close of the month			3,999,702,579				RMB	3,999,702,		

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II. Movements in Issued Shares

1. Class of shares	Ordinary share:	Ordinary shares		Н	Listed on SEHK (Note 1)	Yes	
Stock code	00914	00914		Н			
Balance at close of preceding month			1,299,600,000				
Increase / decrease (-)			0				
Balance at close of the month		1,299,600,000					
2. Class of shares	Ordinary share:	Ordinary shares		A	Listed on SEHK (Note 1)	No	
Stock code	600585		Description	A			
Balance at close of preceding month			3,999,702,579				
Increase / decrease (-)			0				
Balance at close of the month			3,999,702,579				

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(Note 5 and 6) Stock code of shares issuable (if listed on SEHK) (Note 1, 5 and 6) Type of Issue At price (if applicable) Amount Amount Shares issuable to be listed on SEHK (Note 1, 5 and 6) Shares issuable to be listed on SEHK (Note 1, 5 and 6) No. of new shares of issuer issued during the month pursuant thereto (E) No. of new shares of issuer issued during the month pursuant thereto (E)	III. Details of Movements	in Issued Sh	ares												
(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable (E). Other Movements in Issued Share 1. Class of shares issuable (Note 5 and 6) Ordinary shares Type of shares A	(A). Share Options (under	Share Option S	chemes of	the Is	ssuer)	Not applica	able								
(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable (E). Other Movements in Issued Share 1. Class of shares issuable (ordinary shares) Type of shares Type of shares issuable (if listed on SEHK) (Note 1, 5 and 6) No Type of Issue Type of Issue At price (if applicable) At price (if applicable) Currency Amount Type of shares Total E (Ordinary shares A): O Total E (Ordinary shares A): O Total E (Ordinary shares A): O The Company has repurchased a total of 22,242,535 A shares of the Company (the "Repurchased Shares") during the period from 20 November 2023 to 2 February 2024. Such Repurchased Shares have not been cancelled yet.	(B). Warrants to Issue Sha	res of the Issue	er which are	e to be	e Liste	d Not app	licable	:							
(E). Other Movements in Issued Share 1. Class of shares issuable (Note 5 and 6) Stock code of shares issuable (if listed on SEHK) (Note 1, 5 and 6) Type of Issue At price (if applicable) Currency Amount Total E (Ordinary Shares A): Total	(C). Convertibles (i.e. Conv	vertible into Iss	ue Shares	of the	e Issuei	r which are	to be I	Listed)	Not applica	able					
1. Class of shares issuable (Note 5 and 6) Ordinary shares Type of shares A Shares issuable to be listed on SEHK (Note 1, 5 and 6) No Stock code of shares issuable (if listed on SEHK) (Note 1, 5 and 6) Type of Issue At price (if applicable) Amount Type of Issue At price (if applicable) Repurchase of shares	(D). Any other Agreements	s or Arrangeme	nts to Issue	e Shar	res of 1	the Issuer v	vhich a	are to k	oe listed, inclu	udinç	g Options (other	than Share Options Schemes	s) Not	applicable	
(Note 5 and 6) Ordinary strates Type of Island States	(E). Other Movements in Is	sued Share													
Type of Issue At price (if applicable) Issue and allotment date (Note 5 and 6) Currency Amount Total E (Ordinary shares A): Total E (Ordinary shares A	1. Class of shares issuable (Note 5 and 6)	Ordinary shares	5	Ty	ype of	shares	А	Shares issuable			Shares issuable	e to be listed on SEHK (Note 1, 5 and 6) No			
Type of Issue At price (if applicable) Issue and allotment date (Note 5 and 6) Currency Amount Total E (Ordinary shares A): The Company has repurchased a total of 22,242,535 A shares of the Company (the "Repurchased Shares") during the period from 20 November 2023 to 2 February 2024. Such Repurchased Shares have not been cancelled yet.	Stock code of shares issuable	e (if listed on SE	HK) (Note 1	., 5 and	ıd 6)										
Currency Amount (if applicable) pursuant thereto (E) month 1). Repurchase of shares Total E (Ordinary shares A): Total E (Ordinary shares A): The Company has repurchased a total of 22,242,535 A shares of the Company (the "Repurchased Shares") during the period from 20 November 2023 to 2 February 2024. Such Repurchased Shares have not been cancelled yet.	Type of Issue		At price (if applicable)						a	approval date	issued during the month	which may be issued pursuar		pursuan	
Total E (Ordinary shares A): Remarks: The Company has repurchased a total of 22,242,535 A shares of the Company (the "Repurchased Shares") during the period from 20 November 2023 to 2 February 2024. Such Repurchased Shares have not been cancelled yet.			Currency		Amount		((********************************		(if applicable)	pursuant thereto (E)				
Remarks: The Company has repurchased a total of 22,242,535 A shares of the Company (the "Repurchased Shares") during the period from 20 November 2023 to 2 February 2024. Such Repurchased Shares have not been cancelled yet.	1). Repurchase of shares											0		-22	2,242,53
The Company has repurchased a total of 22,242,535 A shares of the Company (the "Repurchased Shares") during the period from 20 November 2023 to 2 February 2024. Such Repurchased Shares have not been cancelled yet.	Remarks:								Total E (Ordii	nary shares A):	0	-		
Total increase / decrease (-) in Ordinary shares A during the month (i.e. Total of A to E)	The Company has repurchas		242,535 A s	hares (of the	Company (tl	he "Re _l	purcha	sed Shares") d	luring	g the period from	20 November 2023 to 2 Februa	ry 2024.	Such Repurch	ased
Total increase / decrease (-) in Ordinary shares A during the month (i.e. Total of A to E)															
		Tot	al increase	/ decre	ease (-)) in Ordinary	/ share	es A dur	ring the month	(i.e.	Total of A to E)	0) -		

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

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Submitted by: Zhou Xiaochuan

Title: Executive Director and Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "class of shares issuable" should be construed as "class of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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